

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 17, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 17, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended no objection from the board. The Consent Agenda consisted of the agenda for the October 17, 2006 Commission Meeting, removing item #10, and the minutes from the October 10, 2006 Commission Meeting.

Travel/Education: Robert Hill to attend South Dakota Planners Day Association Annual Conferences, November 1-2, 2006; Richard Haugen to attend South Dakota Planners Day Association Annual Conferences, November 1-2, 2006.

ROUTINE BUSINESS

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Register of Deeds' statement of fees collected during the month of September 2006 was filed in the County Auditor's Office in the amount of \$22,622.00.

Be it noted, the Highway transfers for the month of September 2006, \$5,908.39 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Motion by Negstad, seconded by Santema to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$1,476.18; Reason: Program Funding 2005 Citizen Corps Grant; Receipt #97395: Line #22600X4295222. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve the appointment of Jim Booher to the Hospital Board for the unexpired term October 2006 -January 2009. Roll Call Vote: Santema "Aye", Klavetter "Aye", Negstad "Aye", Falken "Aye." Motion Carried.

Motion by Santema, seconded by Klavetter to approve the re-appointment of Scott Hult to the Housing Board for the term May 2006 - May 2010. Roll Call Vote: Klavetter "Aye", Negstad "Aye", Santema "Aye", Falken "Aye." Motion Carried.

REGULAR BUSINESS

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received to include: Chamber After Five invitation, and a funding request from SDSU Student Association for the H.E.R.O.H. project with BATA.

Deputy States Attorney, Wm. Mark Kratochvil updated the board members on a permanent Highway Easement for the use of county road right-of-way.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Lowes opening.

Commissioner Santema had nothing to report.

Commissioner Negstad reported on the candidate forum.

Commissioner Falken reported on the wind energy meeting, and the candidate forum.

REGULAR BUSINESS

Motion by Santema, seconded by Klavetter to approve the request to allow alcohol in county resource rooms on November 4, 2006 (rented by the Swiftel Center for the SDSU Football Banquet). Tom Richter, Swiftel Center, spoke about the event. Roll Call Vote: Negstad "Aye", Santema "Aye", Klavetter "Aye", Falken "Aye." Motion Carried.

As scheduled, Chairperson Falken opened the Public Hearing at 9:00a.m. and called for comments from both proponents and opponents. Chairperson Falken closed the public hearing. Following the public hearing, a motion was made by Klavetter, seconded by Negstad to approve Resolution #06-53, approving a Supplemental Budget for the E911 Fund and the Highway Fund. Roll Call Vote: Santema "Aye", Klavetter "Aye", Negstad "Aye", Falken "Aye." Motion Carried.

RESOLUTION # 06-53

WHEREAS the Brookings County board of County Commissioners did authorize the County Auditor to publish a notice of hearing for the consideration of a proposed supplemental budget, and

WHEREAS the time and place for consideration of such supplemental budget was given, and

WHEREAS the adoption of said proposed supplemental budget was duly considered by the Board of County Commissioners on the 17th day of October, 2006, at 9:00 am in the County Commission Chambers in a regularly scheduled meeting and any objections having been made before said Board to the adoption of such supplemental budget.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners within and for the County of Brookings, State of South Dakota, that the following supplemental budget be, and the same is, hereby approved for the purposed of providing budget to conduct the indispensable functions of government.

FROM: 2006 E911 Fund \$70,000 of unreserved fund balance.

TO:	Fund	Dept	Item	Amount
	20700x42221225	E911	Software	\$70,000

FROM: 2006 Highway Fund \$544,501 of unreserved fund balance.

TO:	Fund	Dept	Item	Amount
	20100x4340311	Highway	Four Motorgraders	\$544,501

Dates this 17th day of October, 2007.

Chairperson Dennis Falken

Vice Chairperson Emil Klavetter

Commissioner Don Larson

Commissioner Deanna Santema

Commissioner Mary Negstad

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, October 24, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office